



MEDIA: PLEASE CONTACT THE MEETING FACILITY DIRECTLY TO MAKE THE NECESSARY ARRANGEMENTS FOR ANY EQUIPMENT YOU MAY NEED.

MEETING ANNOUNCEMENT

DATE: JULY 14, 2016
TIME: 8:30 AM
LOCATION: SALON A
HOLIDAY INN AND SUITES AT JORDAN CREEK
6075 MILLS CIVIC PARKWAY
W. DES MOINES, IA 50266
PHONE: 515-309-3900

PROPOSED AGENDA

- 1. APPROVE AGENDA**
- 2. APPROVE MINUTES** – From June 9, 2016 Commission Meeting
- 3. ANNOUNCEMENTS**
 - A. August 18, 2016 – Grand Falls Casino & Resort, Larchwood (Submissions due by August 4, 2016)
 - B. October 13, 2016 – Rhythm City Casino, Davenport (Submissions due by September 29, 2016)
 - C. November 17, 2016 – Honey Creek Resort, Moravia (Submissions due by November 2, 2016)
 - D. January 5, 2017 – Isle Casino Hotel Waterloo, Waterloo (Submissions due by December 21, 2016)
- 4. RULES** – Notice of Intended Action – Attached

5. SHELF APPLICATION FOR APPROVAL OF DEBT TRANSACTION

- A. Diamond Jo, LLC
- B. Diamond Jo Worth, LLC

6. SCE Partners, LLC d/b/a Hard Rock Hotel & Casino Sioux City – Request for Approval of Expansion Project

7. CONTRACT APPROVALS (RP = RELATED PARTY)

- A. SCE Partners, LLC d/b/a Hard Rock Hotel & Casino Sioux City
 - 1. Beyond Productions, Inc. – Entertainment Act
 - 2. Buzz Analytics Group, LLC – Marketing Consultation (RP)
 - 3. Buzz Entertainment Group, LLC – Talent Agent (RP)
 - 4. Penguins Entertainment Management – Talent Agent

- B. Grand Falls Casino Resort, LLC – Wessels Oil Co. – Propane Gas Supplier

- C. Diamond Jo Casino, LLC
 - 1. 7G Distributing – Beer Distributor
 - 2. Beecher Company Inc. – Beverage Distributor
 - 3. Coca-Cola Bottling Company – Beverage Purveyor
 - 4. Global Payments Gaming Services, Inc. – Check Guarantee Service
 - 5. Lamar Advertising – Billboard Advertising
 - 6. Matthews Distributing – Beverage Purveyor
 - 7. Penguins Entertainment Management – Entertainment
 - 8. Platinum Holdings LLC – Lodging at the Grand Harbor Resort & Waterpark
 - 9. Radio Dubuque – Radio Advertising
 - 10. Reinhart Foods – Food and Beverage Purveyor; Paper Products
 - 11. Rockford Charter – Motorcoach Transportation
 - 12. Sysco Foods – Food and Beverage Purveyor; Paper Products
 - 13. Telegraph Herald – Newspaper Advertising
 - 14. Straka Johnson Architects – Architects
 - 15. Doctor’s Associates, Inc. – Contract to Operate a Subway Restaurant

- D. Diamond Jo Worth, LLC
 - 1. A H Hemel – Cigarettes for Casino and Cigarettes and Grocery Items for Convenience Store
 - 2. Julseth Farm LLC – Exercising Option to Purchase Land Casino has been Leasing
 - 3. Kabrick Distributing – Beer Products
 - 4. Martin Bros. Distributing – Food, Paper Supplies, Smallwares, and Equipment
 - 5. Reinhart Food Service – Food, Non-Alcoholic Beverages, Paper Supplies, Smallwares, and Equipment
 - 6. Worth County Hospitality – Comped Hotel Rooms for Players and Hotel Rooms for Company Personnel Visiting Property

- E. Isle of Capri Marquette, Inc. d/b/a Lady Luck Casino
 - 1. Coca Cola Bottling Enterprises, Mid-West Division – Provider of Coca Cola Beverages
 - 2. Farner-Bocken Company – Pre-Packaged Retail Convenience Store Items for Snack Bar
 - 3. Global Payments – Check Guarantee Service Provider
 - 4. Global Payments Gaming Services, Inc. – Processing Agreement Providing a Quasi-Cash Advance Service
 - 5. King Food Services, Inc. – Food Supplier
 - 6. Lithographic Communications, LLC – Direct Mail Vendor
 - 7. Wells Fargo – Company Credit Cards

- F. Prairie Meadows Racetrack & Casino – King Food Service – Meat and Seafood Supplier

8. REVIEW OF HORSEMEN’S ORGANIZATIONS FINANCIAL AUDITS

- A. The Iowa HBPA, Inc. and The Iowa HBPA Benevolent Trust
- B. Iowa Quarter Horse Racing Enterprises, Inc. d/b/a Iowa Quarter Horse Racing Association
- C. Iowa Harness Racing Association

9. GREYHOUND CESSATION HARDSHIP CLAIMS

- A. Richard Barrett
- B. Davyana Haverty

10. PUBLIC COMMENT

11. ADMINISTRATIVE BUSINESS

12. ELECTION OF CHAIR AND VICE CHAIR

13. ADJOURN

MEETING ANNOUNCEMENT

The Iowa Racing and Gaming Commission and staff will be meeting for dinner on Wednesday, July 13, 2016 at 6:00 PM at the Johnny’s Italian Steakhouse – Jordan Creek, 6075 Mills Civic Parkway, W. Des Moines, IA (515/333-5665). Racing and gaming matters may be discussed, but no official action will be taken.

PUBLIC PARTICIPATION

Persons wishing to make a statement at a commission meeting may sign a sheet at the entrance to the meeting room and will appear during the agenda item titled “Public Comment”. This segment is intended for an individual to make a brief statement to the Commissioners supported by fact, on current issues, which are within the jurisdiction of the Iowa Racing & Gaming Commission. It is not intended to be a debatable item.

Anyone who wishes to appear and/or distribute material should submit a written request to the Commission office not later than ten business days before the scheduled meeting in accordance with rule 491-1.2(3). Information or material submitted must be in completed form. This policy is intended to provide the Commissioners and staff adequate time to study the submitted material and appropriately prepare for presentations.

RACING AND GAMING COMMISSION [491]

Notice of Intended Action

Pursuant to the authority of Iowa Code sections 99D.7 and 99F.4, the Racing and Gaming Commission hereby gives Notice of Intended Action to amend Chapter 5, “Track and Excursion Boat Licensees’ Responsibilities”.

This amendment proposes a change to rule 491—5.4(10) to implement 2016 Iowa Acts, House File 2445 [Iowa Code section 99F.1(1)], with regard to the calculation of adjusted gross receipts.

Any person may make written suggestions or comments on the proposed amendments on or before September 6, 2016. Written material should be directed to the Racing and Gaming Commission, 1300 Des Moines Street, Suite 100, Des Moines, Iowa 50309. Persons who wish to convey their views orally should contact the Commission office at (515)281-7352.

Also, there will be a public hearing on September 6, 2016 at 9 a.m. in the office of the Racing and Gaming Commission, 1300 Des Moines Street, Suite 100, Des Moines, Iowa. Persons may present their views at the public hearing either orally or in writing.

After analysis and review of this rule making, no impact on jobs has been found.

This amendment is intended to implement Iowa Code chapters 99D and 99F.

The following amendment is proposed.

ITEM 1. Amend rule **5.4(10)** as follows:

5.4(10) Taxes and fees.

a. *Annual taxes and fees.* All taxes and fees, whose collection by the state is authorized under Iowa Code chapters 99D and 99F, shall be accounted for on a fiscal-year basis, each fiscal year beginning on July 1 and ending on June 30.

b. *Submission of taxes and fees.*

(1) All moneys collected for and owed to the commission or state of Iowa under Iowa Code chapter 99F shall be accounted for and itemized on a weekly basis in a format approved by the commission. Each day on the report shall be an accurate representation of the gaming activities. A week shall begin on Monday and end on Sunday.

(2) The reporting form must be received in the commission office by noon on Wednesday following the week's end. The moneys owed, according to the reporting form, must be received in the treasurer's office by 11 a.m. on the Thursday following the week's end.

(3) Pursuant to Iowa Code section 99F.1, taxes from promotional play receipts that are received within the same gaming week but subsequent to the date the limit defined in adjusted gross receipts is exceeded, as determined by the administrator, will be credited to each facility in the next available gaming week within the same fiscal year.

c. Calculation of promotional play receipts. For the purpose of calculating the amount of taxes received from promotional play receipts during a fiscal year, the commission will consider promotional play receipts as taxed in proportion to total adjusted gross receipts for each gaming day.